



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving the Purchase of Encoder Receiver Transmitter Equipped Itron Solid-state Meters from General Pacific of Portland, OR (\$333,000) (EUD)

MEETING DATE: August 4, 2010

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: Adopt a resolution approving the purchase of encoder receiver transmitter equipped Itron solid-state meters from General Pacific of Portland, OR in the amount of \$333,000.

BACKGROUND INFORMATION: In Resolution No. 2005-64, dated April 6, 2005, the City Council approved the standardization of solid-state meters for residential and small commercial customers with Itron. General Pacific is the exclusive supplier of these meters.

The Electric Utility Department (EUD) has been installing automated meter reading (AMR) Itron solid-state electric meters equipped with encoder receiver transmitters (ERT) since 2006 as part of an AMR project. At present, the EUD has installed 18,500 ERT-equipped solid-state meters. Approximately 3,500 more meters are required to complete this project for residential and small commercial customers.

Staff hereby recommends the City Council approve the purchase of 3,500 ERT-equipped Itron solid-state meters from General Pacific.

FISCAL IMPACT: Procurement cost is \$333,000.

FUNDING: Included in FY2010/11 CIP Budget Account No. 161000.

Jordan Ayers

Jordan Ayers
Deputy City Manager/Internal Services Director

Elizabeth A. Kirkley

Elizabeth A. Kirkley
Electric Utility Director

PREPARED BY: Demy Bucaneg, Jr. –PE, Assistant Electric Utility Director
Ken Berg; Metering Electrician

EAK/DB/lst

APPROVED:

Konrad Bartlam

Konrad Bartlam, Interim City Manager

RESOLUTION NO. 2010-127

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE PURCHASE OF ENCODER
RECEIVER TRANSMITTER EQUIPPED ITRON
SOLID-STATE METERS

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WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the use of solid-state meters for residential and small commercial customers with Itron; and

WHEREAS, the Electric Utility Department (EUD) has been installing automated meter reading (AMR) Itron solid-state electric meters equipped with encoder receiver transmitters (ERT) since 2006 as part of an AMR meter project; and

WHEREAS, at present, EUD has installed 18,500 ERT-equipped solid-state meters; and

WHEREAS, approximately 3,500 more meters are required to complete this project for residential and small commercial customers.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 3,500 Itron ERT-equipped solid-state meters from General Pacific, of Portland, OR, in a not to exceed amount of \$333,000.

Dated: August 4, 2010

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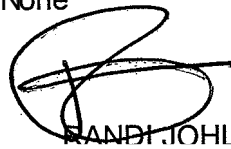
I hereby certify that Resolution No. 2010-127 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 4, 2010, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, and
Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mounce

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOEL
City Clerk